



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JUNE 1, 2004

DESCRIPTION: Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Board of Director of the Community
Redevelopment Agency of the City of Los Angeles, et al.,
Los Angeles Superior Court Case No. BC 260 603

**This is a lawsuit filed by the County challenging the
Community Redevelopment Agency's adoption of the
First Amendment to the Chinatown Redevelopment Project.
(04-1463)**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board determined not to appeal the judgment of the Superior Court.

The vote of the Board was as follows:

Supervisor Molina	Aye
Supervisor Burke	Aye
Supervisor Yaroslavsky	Aye
Supervisor Antonovich	Abstain
Supervisor Knabe	Aye

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Copies distributed:
Each Supervisor
Chief Administrative Officer